

Minutes of March 18, 1964, continued

Resolution No. 2709 granting an encroachment permit to Standard Oil Company for structures within the setback line of Kettleman Lane subject to submission and recordation of an agreement by the owners and lessees to remove the structures when requested at no expense to the City.

PC ACTIONS

At its meeting of March 9, 1964, the Planning Commission took the following actions:

1. Denied the request of Mr. Konrad Munsch for a variance to reduce the street side yard from 10 feet to 7½ feet for a proposed house at 315 Poplar Street in the R-3 multiple-family residential zone.
2. Approved the tentative map of the Erich Park, Unit No. 2, Subdivision, subject to provision of storm drainage and sanitary sewer service for the subdivision.

COMMUNICATIONS

ABC LICENSE

Notice was received of the application for transfer of alcoholic beverage license, retail package off-sale, for Raymond and Byron Costa, Costa's Liquors, 222 S. School Street.

MANDOLINI
REFUSE
OVERCHARGE

Mr. Graves reported on the request which had been received at the Council meeting of March 4 from Mrs. R. Mandolini, 1619 West Elm Street, that she be refunded for overcharge on refuse since January 1959. In accordance with City policy she had been refunded the overcharge for the current fiscal year. According to the Finance Department an error had been made in submitting accounts to be charged for extra refuse and Mrs. Mandolini had never received such service. The Finance Director recommended that she be refunded the balance of her overpayment which amounted to \$12.27. On motion of Councilman Brown, Dow second, the Council approved payment of \$12.27 to Mrs. Mandolini in refund of garbage overcharges.

FINAL
DISTRIBUTION
LEE JONES
ESTATE

The final distribution of the Lee Jones estate has been made, the City receiving \$7,852.91. Mr. Graves said that this brought the total amount of the bequest to \$26,602.91. The cost of the Lee Jones Recreation Building amounted to \$29,634.60 and the balance necessary for completion of the project had been loaned from the Capital Outlay Reserve Fund. Councilman Culbertson moved that the Capital Outlay Reserve Fund be reimbursed with the balance of the bequest and that \$3,031.69 of the project be charged to Capital Outlay Reserve. The motion was seconded by Councilman Dow and carried.

REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$274,958.17 were approved on motion of Councilman Dow, Culbertson second.

MASTER STORM
DRAIN PLAN
REVISION

The City Manager submitted a proposed revision of the Master Storm Drainage Plan for the area bounded by Lodi Avenue, Sacramento Road, Turner Road, and Mills Avenue, plus a small area north of Turner Road. The Master Plan calls for discharge of practically all the storm water runoff into Basin B-2 and thence to the City's existing pumping installations near the southeast

Minutes of March 18, 1964, continued

corner of the Don Wood property. The revision proposed by the Director of Public Works would call for use of the same basin location, but the flow would be directed north and east to the existing pump installations at the Lake. There is presently some excess pumping capacity at this location, but in order to adequately drain the B-2 area and to provide some standby capacity, it is proposed to install an additional 20" pump. The existing pump pit can accommodate an additional pump. The cost of the Blair-Westfall plan is estimated at \$85,800 and that of the proposed revision, \$84,925. The proposed revision would have the advantage of providing additional pumping capacity to the storm drainage plan and would lessen the storage requirements for Basin B-2 so that it may be possible to reduce the land area requirement. The revised plan would permit development of some of the area earlier than the present plan. The proposed revisions have been discussed with Blair-Westfall and they concur. After discussion of the proposal, it was moved by Councilman Culbertson that the plans for revision of the storm drain plans as designed by Public Works Director Heckenlaible be adopted and that Mr. Heckenlaible be highly commended for his proposal. The motion was seconded by Councilman Dow and carried.

BASIN A-1 PLANS

The Council then reviewed the plans for the Basin A-1 site which is City property in the vicinity of the sewage disposal plant. Mr. Paul Tritenbach, landscape architect for the site, explained the features of the park which include a regulation-sized baseball diamond, six tennis courts, a group picnic area, and approximately 90 off-street parking stalls. City Manager Graves said the site would comprise approximately eleven acres and was ideal for a community park rather than a neighborhood park. He said that with six courts it could become a major tennis center and recommended that the plans for American Legion Park be revised to provide two courts as originally planned. Mr. Nick Dellan, 1245 S. Church Street, and Mr. Stan Ellsworth, 629 S. Orange Avenue, said that tennis facilities were badly needed. Mr. Dellan said that in requesting courts last year the Tennis Club had indicated that six courts were a minimum. However, only four courts would fit into American Legion Park. Mr. Tritenbach said that completion of the basin as a park would cost in the neighborhood of \$156,300. This estimate includes turfing, sprinkling system and fencing, which Mr. Graves reported was also included in the basin's drainage costs. He said that some dirt was being removed from the site at the present time and he therefore wished to have a decision on the plan. Mr. Tritenbach stated that it would cost \$18,500 for six tennis courts, plus \$2,900 for fencing and \$4,000 to light four courts. After further discussion of tennis courts, parking facilities, baseball diamond, lights, restrooms, etc., it was moved by Councilman Dow that the plan for Basin A-1 as presented by Mr. Tritenbach be adopted. The motion was seconded by Councilman Culbertson and carried.

TENNIS COURTS

The Council then discussed the need for four courts at American Legion Park in light of the plans for six courts at the Basin A-1 site. Mr. Graves said that the courts at the Basin site could not be built this year, but that they could conceivably be installed next spring. Mr. Ellsworth said that four courts had been budgeted for this year in American Legion Park and they should be built. Mr. Dellan pointed out that Mr. DeBenedetti and the Recreation Commission had recommended four courts at American Legion Park. It was mentioned that

Minutes of March 18, 1964, continued

\$24,000 had been budgeted for the four courts, but that six courts could be had at the other location for approximately \$25,400. There was considerable discussion concerning possible parking problems, shower facilities, etc., in connection with tournaments. Mr. Dave Hinchman, 225 North Crescent Avenue, said the tournaments should not cause a parking problem; his experience has been that in Stockton big tournaments may draw around 30 cars. Mr. DeBenedetti pointed out that the tennis program had accelerated a great deal and that the four courts at American Legion Park were needed; further, there were restroom facilities at the Lee Jones Recreation Building and the tennis club has offered to install two showers in the building. Councilman Dow said the City had two alternatives: put two courts in American Legion Park now and next year four or six at Basin A-1, or put in four courts at American Legion Park now and delay Basin A-1 courts. He favored the latter alternative. Mayor Katzakian said he was convinced of the need for courts and would therefore go along with four courts at American Legion Park. City Manager Graves was concerned that four courts would detract from the use of the park as a neighborhood park and would discourage use of the courts by casual players. Mr. Dick Cooper, 313 Eden, felt that equal opportunities to play would be given the casual player. Councilman Culbertson said there may be a problem with cars when the park is developed to its fullest extent and said consideration should be given to the financial aspect: installation of six courts at the basin site for approximately the cost of four courts at the park. Mr. Tritenbach was questioned concerning the esthetics of having four courts instead of two. Mr. Tritenbach said four courts would not seriously harm the park, but that he did not wish to make a recommendation one way or the other. Mr. Larry Meyers, 2356 Cabrillo Circle, advocated installation of the four courts. Councilman Culbertson pointed out that if the courts were not built at American Legion Park, within a year they could have six courts at the other site. After further discussion, it was moved by Councilman Dow that the four courts be installed in American Legion Park as planned. The motion was seconded by Councilman Brown and carried with Councilman Culbertson voting no.

FAIRMONT,
VINE AND HAM
DRAINAGE

The City Manager reported that in connection with the reconstruction of South Fairmont Avenue, an old 18" drain which is at a very shallow depth will have to be abandoned. In addition, the Director of Public Works is recommending construction of a portion of the master drainage plan on Ham Lane and Vine Street to carry water from Fairmont Avenue to Basin A-1. The cost of the Ham and Vine Street lines would be approximately \$45,000 including an outlet structure needed in Basin A-1. Councilman Culbertson moved the expenditure of \$45,000 for the storm drainage as presented. The motion was seconded by Councilman Dow and carried.

BASIN C-1 -
LODI SCHOOL
DISTRICT

In connection with the C-1 Basin site upon which excavation is to be started the end of this month, Mr. Graves said that he had gotten in touch with Dr. Lawson Smith, Superintendent of Lodi Schools, concerning the possibility of using a portion of the school property adjacent to the site to enlarge the basin. Mr. Graves has since received a letter to the effect that the Board of Trustees of the Lodi School District has agreed to permit the use of the southwest corner of the school site as a part of the ponding area. They have requested that an agreement between the District

Minutes of March 18, 1964, continued

and the City be drawn up for use of the property. On motion of Councilman Brown, Ullmann second, the Council approved the drawing up of an agreement for use of a portion of the school property for ponding purposes. On motion of Councilman Dow, Ullmann second, the Council approved the expenditure of funds to acquire land for Basin C-1, negotiations therefor having been approved at the meeting of March 4, 1964.

LAKEWOOD SCH.
SPRINKLING
SYSTEM

RES. NO. 2710
ADOPTED

City Manager Graves presented the bids which had been received for the Lakewood School sprinkling system materials. Ewing Turf Products was the low bidder in accordance with the specifications with a bid of \$3,155.35. One of the bidders suggested the use of Class 160 pipe which investigation shows to be better and less expensive than that called for in the specifications. The Finance Director got in touch with the bidders to obtain their proposal using the Class 160 pipe. Ewing Turf Products was low with a bid of \$3,140.80. On motion of Councilman Dow, Ullmann second, the Council adopted Resolution No. 2710 awarding the contract to Ewing Turf Products for the furnishing of the materials for the Lakewood School sprinkling system, it being the understanding of the Council that the Woods School District would pay for the difference in cost between automatic and quick-coupling systems.

STANDARD OIL
DRIVEWAY
REQUEST

A request was presented from Standard Oil Company for approval of six driveways for a proposed service station to be located on Kettleman Lane between Lee and Pleasant Avenues. Councilman Dow moved that the driveways be approved. The motion was seconded by Councilman Ullmann. Councilman Brown in looking over the plans noted that some of the driveways were located close to the street corners and said they would cause traffic problems. With the consent of Councilman Ullmann, Councilman Dow withdrew his motion and then moved that the plans be referred back to the Engineering Department for further study and recommendation. The motion was seconded by Councilman Culbertson and carried.

SPECS -
CONST. OF
LODI AVE. E.
OF CHEROKEE

Specifications were submitted for the improvement of Lodi Avenue from Cherokee Lane to the Bypass. On motion of Councilman Brown, Dow second, the City Council approved the specifications above mentioned and authorized calling for bids thereon subject to approval from the State Division of Highways.

SPECS -
15 KV CABLE

The Council then approved specifications for 15 kv copper cable and authorized calling for bids thereon on motion of Councilman Dow, Culbertson second.

SPORTSMAN'S
CLUB LEASE
RENEWED

City Manager Graves recommended renewal of the lease with the Lodi Sportsman's Club at \$300 per year for two acres adjacent to the old City dump site along the river. On motion of Councilman Brown, Culbertson second, the lease with the Lodi Sportsman's Club was renewed to March 30, 1965.

LIPILT LEASE
RENEWED

Mr. Graves presented a request from R. M. Lipelt for renewal of a yearly lease for a small portion of Lodi Lake area immediately east of his trailer court property. On motion of Councilman Dow, Ullmann second, the lease with Mr. Lipelt was renewed for one year ending March 30, 1965.

HIGH SCHOOL
BUS TRAFFIC

In regard to the request made by the Lodi High School District at the meeting of March 4, 1964, that the City pave a portion of the District's property just

Minutes of March 18, 1964, continued

north of Lodi Avenue so that the high school could use its extension of Pacific Avenue for two-way bus traffic instead of turning at Ham Lane, Mr. Graves said that the District had no strong reasons for the request. Councilman Culbertson moved that the request of the School District be denied. The motion was seconded by Councilman Dow and carried.

ORDINANCES

E. LODI AVE.
SETBACK LINE

ORD. NO. 759
ADOPTED

ORDINANCE NO. 759, entitled "AN ORDINANCE REPEALING ORDINANCE NO. 501 AND AMENDING THE SETBACK LINES OF EAST LODI AVENUE FROM SOUTHERN PACIFIC MAIN LINE RIGHT OF WAY TO CHEROKEE LANE," having been introduced at the regular meeting of March 4, 1964, was brought up for passage on motion of Councilman Dow, Ullmann second. Second reading was omitted after reading by title and the ordinance was then passed, adopted and ordered to print by the following vote:

AYES: Councilmen - BROWN, CULBERTSON, DOW, ULLMANN
and KATZAKIAN.

NOES: Councilmen - NONE

There being no further business, the Council adjourned at 11:05 p.m.

Beatrice Garibaldi
Attest: BEATRICE GARIBALDI
City Clerk